

PUBLIC MEETING AGENDA



HISTORY MUSEUM AND LIBRARY ADVISORY BOARD

Wednesday, May 4, 2016

5:30 p.m.

Tempe History Museum – Board Room
809 E. Southern Ave., Tempe, AZ 85282

Legal Action Summary

Members of the History Museum and Library Advisory Board may attend either in person or by telephone conference call.

1. Call to Order
2. Call to the Audience
The History Museum and Library Advisory Board welcomes public comment at this time only for items listed on this History Museum and Library Advisory Board agenda. There is a three-minute time limit per citizen.
3. Approval of the April 6, 2016 History Museum and Library Advisory Board Meeting Minutes – **April 6, 2016 History Museum and Library Advisory Board Meeting Minutes approved as presented.**
4. Friends of the Tempe Public Library Report:
Larry Conway - President, Friends of the Tempe Public Library
5. Tempe Historical Society Report:
Eduarda Yates, Liaison for the Tempe Historical Society
6. Staff Reports:
Barbara Roberts – Deputy Director, Library and Cultural Services Division
Brenda Abney – History Museum Manager
7. Consideration to approve revised Interlibrary Loan policy – **Discussion and possible action**
The revised Interlibrary Loan policy was approved with two noted corrections
8. Consideration to approve revised Library policy on Borrower's Privileges - **Discussion and possible action**
The revised Library policy on Borrower's Privileges was approved as presented
9. Museum Collections Committee report – **Discussion and possible action on committee report recommendations**
Recommended acquisitions were approved with the addition of a note to accompany the Legend City souvenir photo
10. Board Members' Announcements
11. Adjournment - Next Meeting: Wednesday, June 1, 2016, Tempe Public Library – Board Room

According to the Arizona Open Meeting Law, the History Museum and Library Advisory Board may only discuss matters listed on the History Museum and Library Advisory Board agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 72 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call (480) 350-2905 (voice) or (480) 350-2750 (TDD) to request an accommodation to participate in a public meeting. For questions or further information, please

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